

*County of Val Verde*



**Efrain V. Valdez**

*County Judge*

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**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**  
**November 2016 REGULAR TERM**

**Old County Court at Law  
207 B East Losoya Street  
Del Rio, TX**

**November 14, 2016 at 9:00 AM**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

**PUBLIC HEARING**

**November 14, 2016 at 9:15 A.M.**

**County Court at Law Building 207 E. Losoya St.**  
**Del Rio TX. 78840**

Roger Cerny, holding Public Hearing regarding the proposed order adopting rules of Val Verde County Texas for on – site sewage facilities.

**NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:**

**Efrain Valdez, County Judge**

6. Progress report for DEAAG grant – LAFB West Gate.
7. Discussion and possible action on rescinding the resolution between the City of Del Rio Nutrition & Social Services for the Elderly, and Val Verde County to apply for the Texas Department of Agriculture Grant- Texans Feeding Texans.
8. Discussion and possible action on approving the resolution between the City of Del Rio Nutrition & Social Services for the Elderly, requesting \$2,087.00 grant from Val Verde County to apply for the Texas Department of Agriculture Grant- Texans Feeding Texans.
9. Chris Watson, Senior Energy Advisor from Energy by 5, presentation on future electricity contract opportunities.
10. Dan Riley, Discussion and possible action on the construction arch at the gate of Loma De La Cruz Cemetery.
11. Discussion and possible action to approve Airmed Care invoice for the amount of \$8,015.300.
12. Discussion and possible action on authorizing payment for the Texas Judicial Academy membership dues.
13. Discussion and possible action on 2016 budget amendments.

**Robert E. Cadena, 83<sup>rd</sup> Judicial District Judge**

14. Discussion and possible action regarding agreement with Westlaw and addition of licenses.

**Hilda C. Lopez, Justice of the Peace, Pct. 4**

15. Discussion and possible action on approval of purchase order to purchase a laptop computer. Payment to be made from Justice of the Peace, Pct. 4 Technology Fund.

**Lewis G. Owens Jr., County Commissioner Pct. 2**

16. Discussion and possible action on lease agreement between Val Verde County and the South Texas Bullriding Thanksgiving Bull Bash for the use of the Val Verde County Fairgrounds. (November 26, 2016).
17. Discussion and possible action on lease agreement between Val Verde County and the Queen City Boomers Soft ball team for the use of the Alcoa field for a softball tournament on (November 20, 2016).
18. Discussion and possible action on lease agreement between Val Verde County and the Del Rio Elite Academy Soccer League for the use of the 60 acres.
19. Discussion and possible action on inspection of Fire Department.
20. Discussion and possible action on roof repairs at Sheriff's Office.

**Gustavo Flores, County Commissioner Pct. 4**

21. Discussion, consideration, and possible action to approve Supplemental Agreement No. 2 to the Main Contract to extend Dannenbaum Engineering Corp. contract expiration date for Val Verde County Frontera Road Project (Lionel Martinez Boulevard to Alderete Lane – 2.504 Miles), TxDOT CS-0922-11-032, as approved by TxDOT Laredo District Project Manager from December 31, 2016 to December 31, 2020 with authorization for the County Judge to sign all appropriate documentation.
22. Discussion, consideration, and possible action to approve Supplement Work Authorization No. 2 to the Work Authorization No. 1 to extend Dannenbaum Engineering Corp. contract expiration date for Val Verde County Frontera Road Project (Lionel Martinez Boulevard to Alderete Lane – 2.504 Miles), TxDOT CS-0922-11-032, as approved by TxDOT Laredo District Project Manager from December 31, 2016 to December 31, 2020 with authorization for the County Judge to sign all appropriate documentation.



23. Discussion and possible action regarding execution of MOU with Texas Rio Grande Legal Aid for use of the community center.

**Antonio Faz III, Justice of the Peace Precinct 2**

24. Discussion and possible action on approval of purchase order for the purchase of a Lenovo laptop computer in the amount of \$948.69. Payment to be made from the Justice of the Peace, Precinct 2 Technology Fund that supports the purchase and maintenance of technology enhancements for justice courts as provided by Article 102.0173(d)(2) of the Code of Criminal Procedure.

**Generosa Garcia-Ramon, Val Verde County Clerk**

25. Discussion and possible action on setting date for canvassing of the November 8, 2016 General Election returns, declaring results and other matters in connection therewith. (Date for canvassing must be between November 16 and November 22).
26. Discussion and possible action on authorization for County Auditor to pay election workers out of cycle for November 8, 2016 General Election.

**Rogelio R. Musquiz Jr., County Purchasing Agent**

27. Discussion and possible action regarding the Water Project budget line item.
28. Discussion and possible action regarding the tire disposal (solid waste) budget line item.
29. Discussion and possible action regarding update of AT&T wireless data plan to include an iPhone 6s for Jaime Roman, Forman Pct. 3.
30. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.
31. Discussion and possible action regarding the payment to card service for \$140.00 of interest due to delayed invoice.
32. Discussion and possible action regarding the copier contract for the County Agent's Office.

33. Discussion and possible action regarding capital outlay expenditures.

Office Equipment	\$350.00	Human Resources
Computer Equipment	\$2,700.00	Purchasing Dept.
Computer Laptop (Grants)	\$900.00	Contingency
Center Expansion	\$150,000.00	Community Center

34. Discussion and possible action regarding future Energy pricing purposed from GLO.

**Roger Cerny, County Health Inspector**

35. Clarification of policy regarding maintenance of county right of ways with respect to view obstructing trees and brush.

36. Discussion and possible action on the proposed order adopting rules of Val Verde County, Texas for On-Site sewage facilities.

37. Discussion and possible action on request made by Sarah Howard National Park Service Biologist for use of county land.

38. Discussion and possible action requesting County Judge's signature on TAC coverage renewal application.

**Jerry Rust, County Fire Chief**

39. Discussion and possible action on requesting permission to accept donations from:

Kinney- Val Verde County Farm \$1,000.00  
Texas Farm Mutual- \$100.00

**Graciela Monday, County Librarian**

40. Discussion and possible action regarding Hoopla / Midwest tape agreement with the attached limits.

41. Discussion and possible action regarding acceptance of check donation from Mr. Frank Larson, in the amount of \$175.00.

**Aaron Rodriguez, County Treasure**

42. Monthly Treasurer's Report.

**Juanita Barrera, County HR Director**

43. HR Monthly Report.

- A. Commissioner Ramiro Ramon, Pct. 1, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to David Medina, Truck Driver with an annual salary of \$21,450.00 effective October 17, 2016. Mr. Medina is replacing Jose Martinez, who resigned.
- B. Matthew Weingardt, County Auditor, requesting that his office start issuing checks to Rosa Benavidez, 1<sup>st</sup> Assistant Auditor with an annual salary of \$62,115.96 effective October 31, 2016. Ms. Benavidez has been promoted to replace Teresa Lowe who retired.
- C. Matthew Weingardt, County Auditor, requesting that his office start issuing checks to Mary Hernandez, 2<sup>nd</sup> Assistant Auditor with an annual salary of \$50,759.60 effective October 31, 2016. Ms. Hernandez has been promoted to replace Rosa Benavidez who was promoted.
- D. Matthew Weingardt, County Auditor, requesting that his office start issuing checks to Nancy Gamez, 3<sup>rd</sup> Assistant Auditor with an annual salary of \$35,474.84 effective October 31, 2016. Ms. Gamez has been promoted to replace Mary Hernandez who was promoted.
- E. Matthew Weingardt, County Auditor, requesting that his office start issuing checks to Rebecca Vasquez, 4<sup>th</sup> Assistant Auditor with an annual salary of \$28,502.50 effective October 31, 2016. Ms. Vasquez is replacing Nancy Gamez who was promoted.

44. Discussion and possible action on approving January 2, 2017 as an official county holiday.

**Matthew Weingardt, County Auditor**

45. Monthly Auditor's Report.

46. Discussion and possible action on auditing firm approval.

47. Discussion and possible action on DWI Grant refund.



48. Discussion and possible action on expired check payable to Sergio Orozco Ph.D. in 2011.

**Ana Markowski Smith, County Attorney**

49. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

50. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

51. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

Executive Session items that may result in action in open session thereafter;

52. Approve subdivision plats.

53. Approve Certificates of Compliance.

54. Approve monthly reports from elected officials.

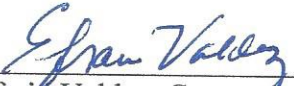
55. Approve bills for payment.

56. Elected official's comments.


57. Judge's comments

58. Adjourn.

Our next Regular Commissioners Court Meeting will be December 12, 2016, @ 9:00 a.m.;  
**Agenda Items are due Wednesday, December 7, 2016 @ 12: 00 noon.**

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON  
NOVEMBER 10, 2016: at 4:17 AM/PM

2016 NOV 10 P 4: 17  
GENEVOGA BRAGA-RANON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

FILED